

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Tuesday, July 16, 2002**

AGENDA

8:15 a.m.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Member.

9:00 a.m.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Review of Draft Minutes of May 14, 2002
Review of Draft Minutes of June 13, 2002

Presentation of Proposed Stipulations That May Be Signed After Mailing of Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Appearance – Mark Hale of DHFS and discussion of 3,000 hour requirement – 9:15 a.m.

- C. Review of Draft Rules for Act 80
- D. CE Program Planning – Barb Showers
- E. Pass/Fail Rates for ASWB Examinations – Gail Puzzaro
- F. Correspondence – Seeking Approval of Undergraduate Degree for SWTC – UW-Stout
- G. Correspondence – Seeking Approval of Instructor for SWTC Courses – UW-Stevens Point

- OVER -

- H. Correspondence – Katherine Chmielewski, RE: CICSW Certification Exam

- I. Correspondence – ASWB requesting input RE: New Service Being Provided to Boards
- J. Request For A Re-Hearing – Kelli Geronime
- K. Request For A Re-Hearing – Nadine Westby

Speaking Engagement Requests

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 12:00 noon**

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Division of Enforcement – Case Status Report

1:00 p.m.

Consulting with Legal Counsel

Credentialing Issues

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

L. Informational Items

Other Section Business

ADJOURNMENT